

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF NEW YORK

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THE AYCO COMPANY, L.P., : Case No. 1:10-CV-1213 (GLS/DRH)

: Plaintiff,
-against- :
:

BRIAN D. FELDMAN, :
:

Defendant. :
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**STIPULATION
OF DISMISSAL
WITH PREJUDICE**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel for plaintiff The Ayco Company, L.P., and for defendant Brian D. Feldman, who are the only parties to appear in this action ("the Parties"), that the Parties have entered into a settlement agreement and pursuant to that agreement the Parties hereby stipulated that pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure, the above-entitled action is hereby discontinued and dismissed, with prejudice and without costs or attorney's fees to either of the Parties as against the other.

Dated:

[Signature]

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Dated:

[Signature]

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Attorney for Plaintiff

So Ordered this 28 day of March, 2011.

[Signature]
Hon. Glenn T. Suddaby, U.S. District Judge

Attorneys for Defendant